REGULAR MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE STATION
MAY 12, 2025
AGENDA

ITEM	SUB ITEM	DATE	ACTION ITEM
Call to Order			
Pledge of Allegiance to the Flag			
Roll Call/Establish Quorum			
Additions/Deletions/Approval of Agenda			**YES**
Minutes		April 2025	**YES**
Finance Reports		March 2025	**YES**
EMS Report/Insurance Write Downs/Write Offs		March 2025	**YES**
Swearing in of New Board Members			**YES**
Election of Board Officers			**YES**
Thank You to Outgoing Board Members			**No**
Public Comments			**No**
Old Business			
	1) Cyber Terrorism Attacks/Security Measures Update		**No**
	2) Ladder Truck Update		**No**
	3) Deployment Update		**No**
New Business			
	1) Set Billing Rates for Ambulance Runs		**Yes**
	2) One Billing Solutions Proposal		**Possible**
	3) Air Compressor Filtration Purchase		**Yes**
Fire Chief Report			No
Board Comments			No
Adjournment			Yes

I, Kim Latham, Office/Finance Manager of the De Beque Fire Protection District (DFPD), declare that the foregoing Agenda for the regular meeting of the Board of Directors of the DFPD was posted on the District website by 6:00 p.m. Sunday before the meeting.

Protocol for Discussion/Action Items:

1) Presentation of Item
2) Discussion
3) Board Comments
4) Public Comments
5) Action (Motion, Second, and Vote of Item **OR** Postponement of Action **OR** Dismissal of Item)

Materials related to an item on this Agenda are available for public inspection in the District Office at 4580 I-70 Frontage Road, De Beque, Colorado and are available during normal business hours. The DFPD welcomes and encourages participation at the Board meetings. It would be appreciated if you would limit your comments to five (5) minutes so that everyone may be heard. The public, under Public Comments on the agenda, may address matters under the jurisdiction of the Board and not on the posted Agenda. The Board may consider adding the item to a future agenda for consideration.